



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Monday, December 3, 2012**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

[November 19, 2012](#) [November 26, 2012](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PARKS AND NEIGHBORHOODS COMMITTEE:

- | | | | |
|----|--|--|---------------------------|
| 1. | C.B. 117658
(PDF Version) | Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2012, and specifying that 2012 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years | PASS
(Bagshaw, Godden) |
|----|--|--|---------------------------|

ENERGY AND ENVIRONMENT COMMITTEE:

- | | | | |
|----|--|---|--------------------------|
| 2. | C.B. 117621
(PDF Version) | Relating to the City Light Department; authorizing the Superintendent to execute permits with indemnity provisions for use of real property owned by Union Pacific Railroad Company, Burlington Northern Santa Fe Railroad Company, and the Washington State Department of Transportation, related to the City Light Department's Creston-Nelson to Duwamish Transmission Line Rebuild and New 26 kV Distribution Feeder Project. | PASS
(O'Brien, Clark) |
|----|--|---|--------------------------|

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	C.B. 117622 (PDF Version)	Relating to the City Light Department; authorizing the Superintendent to execute a permit with indemnity provisions for an overhead electric line crossing of real property owned by the Burlington Northern Santa Fe Railroad Company.	PASS (O'Brien, Clark)
4.	C.F. 312632 (PDF Version)	Appointment of Eric Thomas as member, City Light Review Board, for a term of confirmation to April 11, 2015.	CONFIRM (O'Brien, Clark)

TRANSPORTATION COMMITTEE:

5.	C.B. 117661 (PDF Version)	Relating to the Traffic Code; adding new sections 11.14.237 and 11.23.160 of the Seattle Municipal Code and amending sections 11.16.315, 11.23.150, 11.72.351, 11.72.260, 11.73.050, 11.76.005, 11.76.010, 11.76.015, and 11.76.020 to authorize a "free-floating car sharing" pilot program with standards and requirements for the program and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden, O'Brien)
6.	C.B. 117607 (PDF Version)	Relating to a pedestrian skybridge over and across Minor Avenue, north of Marion Street, amending Ordinance 116091, as amended by Ordinances 118759, 121495, and 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Swedish Health Services; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)
7.	C.F. 312558 (PDF Version)	Appointment of Elizabeth D. Trautman as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
8.	C.F. 312556 (PDF Version)	Appointment of Cecilia Roussel as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2013.	CONFIRM (Rasmussen, Burgess, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
J.		ADOPTION OF OTHER RESOLUTIONS	
K.		OTHER BUSINESS	
L.		ADJOURNMENT	



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

